BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 29, 2012

The Board of Public Works & Safety met in regular session on Tuesday, May 29, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the May 22, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested approval to retain Bose McKinney & Evans LLP as Bond Counsel with respect to the issuance of the Economic Development Refunding Revenue Bonds, Series 2012 (Foundation for Youth of Bartholomew County, Inc. Project). The fees for this service will not exceed \$15,000.00. Susan Fye made a motion to approve the request. Jane Farber seconded the motion. Motion passed unanimously.

Jeff Logston requested approval for a scope of services by Reedy Financial Group P.C. for the proposed refunding of the City's 1997 Economic Revenue Development Bonds. City financial advisory services will not exceed \$15,000.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston requested approval for a scope of services by Reedy Financial Group P.C. to develop and maintain a long-term operating and capital financial plan, monthly management reporting, annual budget, and GL accounting review. The fees for this service will not exceed \$35,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested approval for an Addendum to an agreement that was effective on November 2, 2009 between the City of Columbus, Indiana, and Administrative Resources association, in which the City of Columbus employed ARa to assist in the administration of their Community Development Block Grant (CDBG) funds. The addendum is to assess the risk of lead based paint services, to be conducted by ARa in accordance with the schedule established by the Federal agency. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

726 8th Street Owner: William O. Edwards

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

3129 15th Street Owners: Joseph C. & Rachel L. Vanwhy

2436 Cottage Avenue Owner: Carl Ricketts Trust

3145 Sycamore Drive Owners: Vijay & Tulsidas G. Narsinghani

1040 Redwing Drive Owners: Gregory & Lana Hamm 604 Fairview Drive Owner: Mark Alan Mouser 2720 Lucas Way Owner: Christin S. Husmann

N. Talley Road Owner: Nichols Corp 4735 Woodcrest Drive Owner: Lisa M. Brookover 2260 National Road (Alley) Owner: David R. Farlow The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Joel Thacker, Fire Chief/Director of Emergency Management, Ed Reuter, Director of Emergency Operations Center, and Dennis Moats, Director of Emergency Operations Center, requested approval to amend the Bartholomew County 911 Standard Operating Procedures effective immediately, regarding severe weather watches and/or warnings. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachment. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested approval for an Outdoor Lighting Service Agreement with Duke Energy at the Westbrook Subdivision for a rate of \$5.45 a month. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request with the exception of two (2) claims, Jim Gordon, Inc., and Office Supply Environment Co., pending further review. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Hayward opened quotes for the **6047 Acorn Dr. Pipe Replacement, Job #12-6.** The quotes were as follows:

Case Construction Total Quote: \$ 6.958.00 Excavation Plus, Inc. Total Quote: \$15,420.00

David Hayward requested the Board to take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward opened quotes for the **2519 25th Street Drainage Improvements, Job# 12-7.** The quotes were as follows:

Case Construction Total Quote: \$ 7,449.00 Excavation Plus, Inc. Total Quote: \$10,400.00

David Hayward requested the Board to take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:58 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		